

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1419242-000

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/19/2010

To: Newark

Attn: Newark

From: Newark

FT2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

-54

Title: [REDACTED] ET AL;
D/B/A GOATSE SECURITY;
COMPUTER INTRUSION - CRIMINAL

Synopsis: To document return phone call to [REDACTED] regarding evidence seized during a Federal Search Warrant on June 15, 2010.

Details: [REDACTED] contacted the Little Rock FBI Field Office on October 18, 2010 inquiring as to when, "she can get her stuff back" that was seized during the execution of a Federal Search Warrant at her residence on June 15, 2010.

On October 19, 2010 at approximately 2:38pm, writer contacted [REDACTED] at [REDACTED] and informed her that her items seized during the search are still being reviewed and considered evidence. If and when they can be cleared as evidence, arrangements will be made to return those items.

[REDACTED] was provided the main office number for the Newark FBI Field Office, if she has further questions.

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UNCLASSIFIED

To: Newark From: [REDACTED]
Re: [REDACTED] 09/09/2010

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LEAD(s) :

Set Lead 1: (Info)

NEWARK

AT NEWARK

Read and clear.

♦♦

UNCLASSIFIED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/23/2010

A physical surveillance was conducted in the vicinity of [REDACTED] During the surveillance activity, the following observations were made at the appropriate time noted:

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Time	Observations
8:10 am	Surveillance initiated.
10:10 am	
12:00 pm	
	Surveillance terminated.

Notes taken during the surveillance activity are placed in the 1A portion of this case file.

Investigation on 07/19/2010 at San Francisco, CaliforniaFile # [REDACTED] -45 Date dictated Not Dictatedby SAs [REDACTED]b6
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b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/27/2010

On 07/27/2010, pursuant to an authorized search warrant signed on 07/26/2010 by United States Magistrate Marie-Elena James, Northern District of California, Special Agents (SA) of the FBI executed a search warrant at [REDACTED] b6 b7C

[REDACTED] at approximately 7:01 AM Pacific Daylight Time. The SAs and associated duties are listed as follows:

[REDACTED]	Supervisory Special Agent, Entry	b6
[REDACTED]	Entry and Search	b7C
[REDACTED]	Entry and Search	
[REDACTED]	Entry, Search Team Leader	
[REDACTED]	Entry, Search	
[REDACTED]	Search	
[REDACTED]	Search	
[REDACTED]	Search	
[REDACTED]	Search	
[REDACTED]	Case Agent, Search, Interviewer	
[REDACTED]	Co-Case Agent, Search, Interviewer	

At approximately 7:01 AM PDT, SA [REDACTED] conducted a knock and announce at [REDACTED]. After approximately 30 seconds, [REDACTED] date of birth [REDACTED] opened the door to the apartment. [REDACTED] was briefly detained while agents conducted a protective sweep of the residence. b6 b7C

Once the protective sweep was completed and the residence deemed clear, [REDACTED] was told by the agents present the FBI was executing a search warrant and that he was not under arrest. He was further advised that he was free to leave the premises at any time. [REDACTED] elected to stay in the residence and thus was advised that he could not move about freely in the apartment without an agent escort while the search warrant was being executed. [REDACTED] agreed to these terms. [REDACTED] was shown a copy of the search warrant. b6 b7C

Initial inspection of the apartment unit found it to be a [REDACTED]

Investigation on 07/27/2010 at San Francisco, CA

File # [REDACTED] - 46 Date [REDACTED] No Dictation [REDACTED] b6 b7C b3 b7E

by [REDACTED]

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Continuation of FD-302 of [redacted] Search: [redacted], On 07/27/2010, Page 2

[redacted]

At approximately 7:06 AM PDT, another resident of [redacted] returned to the residence under the escort of SA [redacted]. This resident was identified from his [redacted] driver's license as:

Name:
DOB:
Race:
Sex:
[redacted]
Address:

Cell Phone:

[redacted]

[redacted] advised he was [redacted].
[redacted] At approximately 7:08 AM PDT, after providing his identification, [redacted] stated he needed to go to work and subsequently left the premises.

At approximately 7:08 AM PDT, entry photos were taken and a formal search began.

At approximately 7:31 AM PDT, forensic examiners (FE) from the Silicon Valley Regional Computer Forensic Laboratory (SVRCFL) [redacted] and Task Force Officer (TFO) FEs [redacted] and [redacted] arrived at the premises to inspect the computers in the bedroom. FE [redacted] entered the premises at approximately 8:50 AM PDT to provide assistance.

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Continuation of FD-302 of Search: [REDACTED], On 07/27/2010, Page 3

[REDACTED]

During the search, SAs [REDACTED] and [REDACTED] began interviewing [REDACTED] (refer to interview FD-302). The SVRCFL FEs began imaging [REDACTED]. Photographs of evidence were taken as appropriate.

At approximately 8:21 AM PDT, SAs [REDACTED] and [REDACTED] left the premises. At approximately 9:03 AM PDT, SSA [REDACTED] left the premises.

Beginning approximately 11:20 AM PDT, exit photos of the apartment were taken. During this time, [REDACTED] was presented with copies of the FD-597 documenting items being seized from the residence. A photograph was taken of [REDACTED] holding the FD-597 receipts and a copy of the search warrant. [REDACTED] was told the

[REDACTED]

At approximately 11:40 AM PDT, the search was formally completed and control of the apartment unit was returned to [REDACTED] closed and locked the door as agents left.

The following items were seized from the premises:

[REDACTED]

[REDACTED]

Continuation of FD-302 of Search: [REDACTED], On 07/27/2010, Page 4

[REDACTED]

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Photographs were taken by SA [REDACTED] with corresponding photo logs recorded by SA [REDACTED]. A sketch, not drawn to scale, was made by SA [REDACTED]. Evidence Recovery log and Finder duties were performed by SA [REDACTED] and SA [REDACTED]. Evidence was transported to the evidence control room at the Oakland Resident Agency of the FBI.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/15/2010

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To: Newark

Attn: SA [REDACTED]
Squad FT2

From: San Francisco
Squad CY1/Hayward RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending) -47

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Title: [REDACTED] ET AL;
D/B/A GOATSE SECURITY;
COMPUTER INTRUSION - CRIMINAL

Synopsis: To cover lead #1 set in referenced communication.

Reference: [REDACTED] Serial 34

Enclosure(s): Enclosed for Newark are the following:

1) FD-302 and copy documenting search warrant execution at [REDACTED]

2) FD-340 envelope containing administrative log, sketch, digital photos on CD, photo log, evidence recovery log, copy of search warrant return, original FD-888 ops plan, and FD-597;

3) FD-302 and copy documenting surveillance of [REDACTED]

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Details: Per referenced communication, Newark requested San Francisco to verify residence of [REDACTED]

[REDACTED] hereafter referred to as "Premises", and then conduct search warrant execution at the above listed address.

on 07/27/2010, after confirming [REDACTED] resided at the Premises, San Francisco executed a search warrant at the Premises. [REDACTED] was home and items were seized as documented in the enclosed FD-302 documents. San Francisco considers lead number 1 in referenced communication covered.

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288A-NK-118470-47

- 1 -

FEDERAL BUREAU OF INVESTIGATION

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b7DDate of transcription 10/06/2010

Special Agent [redacted] observed [redacted] copy
[redacted] to a 4GB
Centon USB drive provided by [redacted] who is detailed to the
FBI Cyber Crime Task Force. The contents were copied to a folder
labeled [redacted] The USB drive was
provided to [redacted]

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Subsequent to the file copying, [redacted] provided SA
[redacted]
[redacted]

A copy of the consent to search authorization documents
completed by [redacted] and the document bearing [redacted] were
placed into the 1A section of the case file. The cd-rom disk
obtained from [redacted] was placed into evidence.

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Investigation on 10/06/2010 at Indianapolis, Indiana

File # [redacted] - 48 Date dictated 10/06/2010

by SA [redacted] (C3\279 [redacted] 01.302)

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 11/12/2010

Date: 10/15/2010

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To: Operational Technology
Newark

Attn: [REDACTED]

Attn: FTRA 2

SA [REDACTED]
SA [REDACTED]

From: Newark

NJRCFL

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID # [REDACTED]

(Pending) - 4849
(Pending)

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Title: [REDACTED]

COMPUTER INTRUSION

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b7C

Synopsis: Request [REDACTED]

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Administrative: Per telcal on 08/24/2010 between [REDACTED]
and NK-NJRCFL, [REDACTED] regarding the submission of items [REDACTED]
[REDACTED] from NJRCFL-10-387.

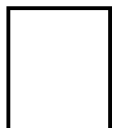
Package Copy: Being forwarded under separate cover is the
evidence listed below, via FedEx Tracking number 8718 0441 3698.

Enclosure(s): One (1) copy of Search Warrant dated 7/26/2010
issued in United States District Court for the Northern District
of California, one (1) Report of Examination dated 10/15/2010 by
FE [REDACTED]

[REDACTED] that are more
particularly described below.

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UNCLASSIFIED

To: Operational Technology From: Newark
Re: [REDACTED] 10/15/2010

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Details: The enclosed items listed below were seized in captioned matter from a subject residing in San Francisco, California. Evidence was seized and transported to the Newark division and is in need of a forensic examination. [REDACTED]
[REDACTED]

It should be noted, seizure took place in the 9th Circuit and as such, additional speedy processing requirements exist. Post-CDT requirements in that district require agents to image/process the seized evidence within 30 days of seizure and examine images no later than 120 days. The legal authority for this request will be provided along with the items listed below. It is requested that the items be processed and the results supplied to the New Jersey Regional Computer Forensic Laboratory, 1200 Negron Drive, Hamilton, New Jersey, 08691.

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[REDACTED] Provide results. Need before 120 day order by Judge.

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To: Operational Technology From: Newark
Re: [REDACTED] 10/15/2010

LEAD(s) :

Set Lead 1: (Action)

OPERATIONAL TECHNOLOGY

AT [REDACTED] QUANTICO, VA

[REDACTED] and
provide results.

b7E
b3

Set Lead 2: (Action)

OPERATIONAL TECHNOLOGY

AT [REDACTED] QUANTICO, VA

Provide status update prior to EC Deadline of
11/15/2010 to NJRCFL, [REDACTED]

b6
b7C

Set Lead 3: (Info)

NEWARK

AT FRANKLIN TOWNSHIP RA

Read and clear.

♦♦

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 11/12/2010

Date: 10/18/2010

To: Operational Technology

Attn: [REDACTED]

Newark

Attn: FTRA 2

SA [REDACTED]
SA [REDACTED]

From: Newark

NJRCFL

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(Pending) 50
(Pending)

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Title: [REDACTED]

COMPUTER INTRUSION

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b7E

Synopsis: Request [REDACTED]

b7E

Administrative: Per telcal on 08/24/2010 between [REDACTED]
and NK-NJRCFL, [REDACTED] regarding the submission of items [REDACTED]
[REDACTED]

b6
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b7E

Package Copy: Being forwarded under separate cover is the evidence listed below, via FedEx Tracking number 8718 0441 3665.

Enclosure(s): One (1) copy of Search Warrant dated 7/26/2010 issued in United States District Court for the Northern District of California, one (1) Report of Examination dated 10/18/2010 by FE [REDACTED]
[REDACTED] that are more particularly described below.

Details: The enclosed items listed below were seized in captioned matter from a subject residing in San Francisco, California. Evidence was seized and transported to the Newark

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UNCLASSIFIED

To: Operational Technology From: Newark
Re: [REDACTED] 10/18/2010

division and is in need of a forensic examination. The media
within this request [REDACTED]

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It should be noted, seizure took place in the 9th Circuit and as such, additional speedy processing requirements exist. Post-CDT requirements in that district require agents to image/process the seized evidence within 30 days of seizure and examine images no later than 120 days. The legal authority for this request will be provided along with the items listed below. It is requested that the items be processed and the results supplied to the New Jersey Regional Computer Forensic Laboratory, 1200 Negron Drive, Hamilton, New Jersey, 08691.

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[REDACTED] Provide results. Need before 120 day order by Judge.

LEAD(s) :

Set Lead 1: (Action)

OPERATIONAL TECHNOLOGY

AT [REDACTED] QUANTICO, VA

b7E

[REDACTED] and
provide results.

Set Lead 2: (Action)

OPERATIONAL TECHNOLOGY

AT [REDACTED] QUANTICO, VA

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Provide status update prior to EC Deadline of
11/15/2010 to NJRCFL, [REDACTED]

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To: Operational Technology From: Newark
Re: 10/18/2010

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Set Lead 3: (Info)

NEWARK

AT FRANKLIN TOWNSHIP RA

Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 11/12/2010

Date: 10/18/2010

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To: Operational Technology
Newark

Attn: [REDACTED]

Attn: FTRA 2
SA [REDACTED]
SA [REDACTED]

From: Newark

NJRCFL

Contact: [REDACTED]

b6
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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID # [REDACTED] (Pending) 51
[REDACTED] (Pending)

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Title: [REDACTED]
COMPUTER INTRUSION

b6
b7C

Synopsis: Request [REDACTED]

b7E

Administrative: Per telcal on 08/24/2010 between [REDACTED]
and NK-NJRCFL, [REDACTED] regarding the submission of items [REDACTED]
[REDACTED]

Package Copy: Being forwarded under separate cover is the
evidence listed below, via FedEx Tracking number 8718 0441 3665.

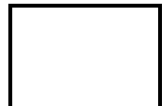
b6
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Enclosure(s): One (1) copy of Search Warrant dated 7/26/2010
issued in United States District Court for the Northern District
of California, one (1) Report of Examination dated 10/18/2010 by
FE [REDACTED] that is
more particularly described below.

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captioned matter from a subject residing in San Francisco,
California. Evidence was seized and transported to the Newark
division and is in need of a forensic examination. The enclosed

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To: Operational Technology From: Newark
Re: [REDACTED] 10/18/2010

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[REDACTED]

It should be noted, seizure took place in the 9th Circuit and as such, additional speedy processing requirements exist. Post-CDT requirements in that district require agents to image/process the seized evidence within 30 days of seizure and examine images no later than 120 days. The legal authority for this request will be provided along with the items listed below. It is requested that the items be processed and the results supplied to the New Jersey Regional Computer Forensic Laboratory, 1200 Negron Drive, Hamilton, New Jersey, 08691.

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[REDACTED]

[REDACTED] Provide results. Need before 120 day order by Judge.

LEAD(s) :

Set Lead 1: (Action)

OPERATIONAL TECHNOLOGY

AT [REDACTED] QUANTICO, VA

b7E

[REDACTED] and provide results.

Set Lead 2: (Action)

OPERATIONAL TECHNOLOGY

AT [REDACTED] QUANTICO, VA

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To: Operational Technology From: Newark
Re: [REDACTED] 10/18/2010

Provide status update prior to EC Deadline of
11/15/2010 to NJRCFL, [REDACTED]

Set Lead 3: (Info)

NEWARK

AT FRANKLIN TOWNSHIP RA

Read and clear.

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 11/12/2010

Date: 10/15/2010

b6
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b7E

To: Operational Technology

Attn: [REDACTED]

Newark

Attn: FTRA 2
SA [REDACTED]
SA [REDACTED]

From: Newark

NJRCFL

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending) -52
[REDACTED] (Pending)

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Title: [REDACTED]

COMPUTER INTRUSION

b6
b7C

Synopsis: Request [REDACTED]

Administrative: Per telcal on 08/24/2010 between [REDACTED]
and NK-NJRCFL, [REDACTED] regarding the submission of items [REDACTED]
[REDACTED] from NJRCFL-10-387.

b6
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Package Copy: Being forwarded under separate cover is the
evidence listed below, via FedEx Tracking number 8718 0441 3698.

Enclosure(s): One (1) copy of Search Warrant dated 7/26/2010
issued in United States District Court for the Northern District
of California, one (1) Report of Examination dated 10/15/2010 by
FE [REDACTED]
that is more particularly described below.

Details: The items listed below were seized in captioned matter
from a subject residing in San Francisco, California. Evidence
was seized and transported to the Newark division and is in need
of a forensic examination. The enclosed hard drive contains

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UNCLASSIFIED

To: Operational Technology From: Newark
Re: [REDACTED] 10/15/2010

[REDACTED]
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It should be noted, seizure took place in the 9th Circuit and as such, additional speedy processing requirements exist. Post-CDT requirements in that district require agents to image/process the seized evidence within 30 days of seizure and examine images no later than 120 days. The legal authority for this request will be provided along with the items listed below. It is requested that the items be processed and the results supplied to the New Jersey Regional Computer Forensic Laboratory, 1200 Negron Drive, Hamilton, New Jersey, 08691.

[REDACTED]
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[REDACTED] Provide results. Need before 120 day order by Judge.

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To: Operational Technology From: Newark
Re: [REDACTED] 10/15/2010

LEAD(s) :

Set Lead 1: (Action)

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OPERATIONAL TECHNOLOGY

AT [REDACTED] QUANTICO, VA

[REDACTED] and
provide results.

Set Lead 2: (Action)

OPERATIONAL TECHNOLOGY

AT [REDACTED], QUANTICO, VA

Provide status update prior to EC Deadline of
11/15/2010 to NJRCFL, [REDACTED]

b6
b7C

Set Lead 3: (Info)

NEWARK

AT FRANKLIN TOWNSHIP RA

Read and clear.

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UNCLASSIFIED

Date 20
10/10/2010

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

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Return

File Number

-53

Name and aliases of subject, applicant, or employee, and spouse

Address

Residence

Business

Former

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Social Security Number				Divers License Number <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

full background

Results of check

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/09/2010

To: Newark

Attn: SA [REDACTED]

From: [REDACTED]

CY-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending) *44*

Title: [REDACTED] ET AL;
D/B/A GOATSE SECURITY;
COMPUTER INTRUSION - CRIMINAL

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GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: To cover lead in response to service of Federal Grand Jury (FGJ) Subpoena.

Reference: [REDACTED] Serial 39

Enclosure(s): Original executed copy of FGJ Return of Service.

Details: On 08/20/10 at approximately 6:15 PM, writer and Special Agent (SA) [REDACTED] served referenced FGJ Subpoena to [REDACTED] at his residence at [REDACTED]
[REDACTED]

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On 08/23/10, the enclosure was scanned and emailed to SAs [REDACTED] and [REDACTED] The enclosure

[REDACTED] considers lead covered.

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